

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000201

FILED
Jan 09, 2009
Secretary of State

Entity Name: HILDA SUTTON AND WILLIAM D. BLANTON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

200 LAKE MORTON DR.
LAKELAND, FL 33801

New Principal Place of Business:

200 LAKE MORTON DR.
SUITE 200
LAKELAND, FL 33801

Current Mailing Address:

200 LAKE MORTON DR.
LAKELAND, FL 33801

New Mailing Address:

200 LAKE MORTON DR.
SUITE 200
LAKELAND, FL 33801

FEI Number: 59-3162785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR.
200 LAKE MORTON DR.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MARTIN, E. SNOW JR.
200 LAKE MORTON DR.
SUITE 200
LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITHERS, METTIE A
Address: 764 JESSANDA CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MARTIN, E. SNOW JR.
Address: 200 LAKE MORTON DR.
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: MASON, BETH
Address: 1918 SEMINOLE TR.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MASON, BETH
Address: 1918 SEMINOLE TR.
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: MARTIN, E. SNOW JR
Address: 200 LAKE MORTON DR., SUITE 200
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. SNOW MARTIN, JR.

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date